SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND MARKED AGENDA



HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair Regina Buzzello, Vice Chair Ben Brosseau, Commissioner Linda Davis, Commissioner Melissa Fedock, Commissioner Peter Hosmer, Commissioner Christie Kinchen, Commissioner

Thursday, October 3, 2019

6:00P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 6:02 PM

Roll Call - COMMISSIONER DAVIS ABSENT

ADMINISTRATIVE REPORT

- 1. Identify supplemental information, if any, related to the October 3, 2019 Historic Preservation Commission agenda items and other correspondence.
 - a. Stephanie Pressler spoke to the Commission about Experience Scottsdale Invite.

APPROVAL OF MINUTES

2. Approval of the September 5, 2019 Historic Preservation Commission Meeting Minutes.

APPROVED 6-0; MOTION BY VICE CHAIR BUZZELLO, 2ND BY COMMISSIONER FEDOCK.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

Non-Action Agenda

3. 4-HP-2010#2 (Historic Preservation Plan and Guidelines for Villa Monterey Historic District)
This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place. HPC will review and comment on Chapters 6, 7 and 8. Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED AND HEARD COMMENTS REGARDING THE PLAN AND GUIDELINES FOR VILLA MONTEREY HISTORIC DISTRICT.

4. HPC Communication Plan

This is a non-action item. The Commission will discuss the Historic Preservation Commission Communication Plan.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED THE HPC COMMUNICATION PLAN.

5. Historic Integrity of Historic Properties and Districts

This is a non-action item. The Commission will discuss Historic Integrity of Historic Properties and Districts.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

Commissioner Announcements*

Future Agenda Items*

VILLA MONTEREY - CHAPTERS 9 AND APPENDICES

*Not for Discussion

Adjournment - 7:30 PM

Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.